

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF NOVEMBER 26 – 30, 2012

MONDAY, NOVEMBER 26, 2012

- | | | |
|------------|--|---|
| *8:30 a.m. | Community Options Program Planning Committee | Bd. Rm. B, Sophie Beaumont
111 N. Jefferson Street |
| *6:00 p.m. | Land Conservation Subcommittee – <i>Note Location</i> | Austin Straubel Intl. Airport
2077 Airport Drive |
| *6:30 p.m. | Library Ad Hoc Committee | Austin Straubel Intl. Airport
2077 Airport Drive |
| *6:30 p.m. | Planning, Development & Transportation Cmte.
<i>Note Location – This meeting time is approximate as it will be held immediately following the Library Ad Hoc Committee meeting.</i> | Austin Straubel Intl. Airport
2077 Airport Drive |

TUESDAY, NOVEMBER 27, 2012

- | | | |
|------------|-------------------------------------|---|
| *3:30 p.m. | Criminal Justice Coordinating Board | Room 201, Northern Building
305 E. Walnut Street |
|------------|-------------------------------------|---|

WEDNESDAY, NOVEMBER 28, 2012

- | | | |
|-------------|--|---|
| *10:00 a.m. | Nicolet Federated Library System Personnel Committee | NFLS, Third Floor
515 Pine Street |
| *6:00 p.m. | Human Services Committee | Room 200, Northern Building
305 E. Walnut Street |

THURSDAY, NOVEMBER 29, 2012

(No Meetings)

FRIDAY, NOVEMBER 30, 2012

- | | | |
|------------|-----------------------------------|---|
| *9:00 a.m. | ADRC Personnel & Policy Committee | Aging & Disability Resource Ctr.
300 S. Adams Street |
|------------|-----------------------------------|---|

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, November 26, 2012 – 8:30 a.m. - Sophie Beaumont Building - 111 North Jefferson Street,
Green Bay, Wisconsin – Board Room B

1. Meeting called to order
2. Roll call
3. Modification/approval of agenda
- * 4. Modification/approval of minutes of September 24, 2012
5. Committee membership
 - Election of co-chair
 - Two members' terms expiring
 - Recruitment of new members
6. Updates
 - Family Care update
 - COP update
 - CIP update
7. **Closed session**--Pursuant to 19.85(l)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to—
- * 8. CBRF variance requests (four, one requiring individual vote)
9. Any other business authorized by law

* Indicates materials are included in packet mailing

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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantinne, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr, Tom Sieber, Norb Vande Hei

LAND CONSERVATION SUBCOMMITTEE

Monday, November 26, 2012

6:00 p.m. (Library Ad Hoc & PD&T to Follow)

Austin Straubel International Airport

2077 Airport Drive

**** PLEASE NOTE: LOCATION ****

For those planning on attending the meeting, please park in the short term parking lot and bring in your parking ticket for validation.

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/modify minutes of Land Conversation Subcommittee of October 22, 2012.
-
1. Resolution re: Change in Table of Organization Land and Water Conservation Technician LTE.
 2. Budget Adjustment Request (12-103): West Shore Pike Habitat Project.
 3. Budget Adjustment Request (12-111): Baird Creek Buffer Project.
 4. Land and Water Conservation Department Budget Update October 2012 (to be distributed at LCC meeting).
 5. Such other matters as authorized by law.
 6. Adjourn.

Norb Dantinne, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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BROWN COUNTY LIBRARY AD HOC COMMITTEE

Norb Dantine, Bernie Erickson,
Bradley Hopp, John Van Dyck,
Patrick Williams

LIBRARY AD HOC COMMITTEE

Monday, November 26, 2012

6:30 p.m.

**Austin Straubel International Airport
2077 Airport Drive**

For those planning on attending the meeting, please park in the short term parking lot and bring in your parking ticket for validation.

1. Call Meeting to Order By Bernie Erickson.
2. Update on RFP's for Library Repairs from Public Works/Facilities.
3. Report from Public Works/Facilities.
4. Adjourn.

Bernie Erickson

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair

Dave Kaster, Vice Chair

Dave Landwehr, Norbert Dantine, Tom Sieber

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, November 26, 2012

Approx. 6:30 p.m. (To follow Ad Hoc Mtg)

Austin Straubel International Airport

2077 Airport Drive

**** PLEASE NOTE: TIME & LOCATION ****

****For those planning on attending the meeting, please park in the short term parking lot and bring in your parking ticket for validation.**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 22, 2012.

1. Review minutes of:
 - a. Facility Master Plan Subcommittee (October 18, 2012).
 - b. Harbor Commission (July 23, 2012).

Communication

2. Communication from Supervisor Vander Leest re: Request by the MacArthur Heights Neighborhood Association to lower the speed limit on Hazelwood Lane from Packerland Drive to Wood Lane; also complete a traffic study of Packerland Drive to be complete to review average speed, traffic count and semi-trailer usage. *Held for one month.*
3. Communication from Supervisor Seiber re: To use the appropriate process to get an updated cost estimate for hazardous material abatement, recycling and demolition of the old Mental Health Center.
4. Communication from Supervisor Sieber re: Allocate up to \$2 million for the demolition, recycling and hazardous materials abatement for the old Mental Health Center located on St. Anthony Dr. in Green Bay.

UW-Extension

5. Budget Adjustment Request (12-96): Increase in expenses with offsetting increase in revenue.

Register of Deeds

6. Budget Status Financial Report for September, 2012.
7. Support Legislation to Require Recording of Mortgage Assignments.

Port & Solid Waste

8. WI Coastal Management Grant Application – Request for Approval.
9. Grant Application Review (12-11): Wisconsin Commercial Ports Master Plan.
10. Budget Adjustment Request (12-105): Increase in expenses with offsetting increase in revenue.
11. Director's Report.

Public Works – Facility Management

12. Summary of Operations.
13. Director's Report.

Airport

14. Budget Status Financial Report for September, 2012.
15. Director's Report.

Planning and Land Services

Land Information (no items)

Zoning

16. Budget Status Financial Report for September, 2012.

Property Listing

17. Budget Status Financial Report for September, 2012.

Planning Commission

18. Budget Status Financial Report for September, 2012.
19. Convene in Closed Session for discussion and possible action regarding an Offer to Purchase from Cardinal Capital Management, Inc., and/or its Assigns, approximately eight acres of Brown County owned land (part of a larger parcel known as Parcel # 21-283) pursuant to Wis. Stat. § 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
20. Reconvene in Open Session for Possible Action following the Closed Session.

Other

21. Audit of bills.
22. Discussion regarding December meeting (December meeting falls on Christmas Eve).
23. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

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Judge Kendall Kelley

CRIMINAL JUSTICE COORDINATING BOARD

Tuesday, November 27, 2012

3:30 p.m.

Room 201, Northern Building

305 E. Walnut Street

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of September 25, 2012.
4. Plan Board Membership.
5. Mental Health Court (Judge Zuidmulder).
6. Agenda for Upcoming Meetings – Potential Areas of Focus:
 - a. Response to Illegal Drug Activity in Brown County and Presentation by Prescription Drug Officer. (Sheriff John Gossage)
 - b. Schedule Meeting with Representative from Statewide Criminal Justice Coordinating Council. (DA David Lasee)
 - c. Sex Offender Ordinances. (Jed Neuman)
 - d. Jail Population Update.
 - e. Reducing Jail Population.
 - f. Specialty Courts (Drug Court, Veterans Treatment Court, and future Courts)
6. Adjourn.

Judge Kendall Kelley, Chair

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PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Board of Trustees, **Personnel Committee** of the Nicolet Federated Library System will be held **Wednesday November 28, 2012 at 10:00 a.m.**, at the **Nicolet Federated Library System**, 515 Pine Street, Third Floor, Green Bay, WI 54301

Personnel Committee Members:

Miriam Erickson, Denise Bellmore, Sandy Ryczkowski, Chris Wagner, Cheryl Maxwell

Other members: Agenda, for your information.

AGENDA

1. September 24, 2012 minutes.
2. **CLOSED SESSION** - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
3. Reconvene in open session pursuant to WI Statutes Section 19.85 (2).
4. Possible action from closed session.
5. Other Business.
6. Adjourn

Miriam Erickson, Chair
Personnel Committee

Attachments:

September 24, 2012 Minutes.

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.

Please call 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 so that arrangements can be made.

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HUMAN SERVICES COMMITTEE

Patrick Evans, Chair
Dan Robinson, Vice Chair
Brad Hopp, Dan Haefs, Pat La Violette

HUMAN SERVICES COMMITTEE
Wednesday, November 28, 2012
6:00 p.m.
Room 200, Northern Building
305 E. Walnut Street

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of October 23, 2012.

Comments from the Public

Report from Human Services Chair, Patrick Evans

1. **Review Minutes of:**
 - a. Aging & Disability Resource Center of Brown County Board (October 25, 2012).
 - b. Aging & Disability Resource Center of Brown County Personnel and Policy Cmte (October 25, 2012).
 - c. NE Wisconsin Family Care Board of Directors (September 7, 2012)
 - d. Veterans Recognition Subcommittee (October 16, 2012).

Communications

2. Communication from Supervisor Sieber re: To direct the Human Services Department to work with the National Association of Counties (NACo) in promoting the NACo Prescription Discount Card Program to Brown County residents, non-profits and other Brown County Departments and to authorize the County Executive or his staff to sign Brown County up for the \$1 marketing reimbursement fee option. *Motion at September meeting: Hold until the November meeting.*

Health Department

3. Recommendation to Amend Chapter 38 Public Nuisance Ordinance, (4)(2)(a)(ii) Odor Violations to change the number of verifiable complaints that would initiate a citation from (the current) three (3) to two (2) verifiable complaints. *Motion at September Meeting: To send back to staff with the goal to look at different options, specific tools, and other avenues of action, and that an update from Sanimax and the Health Department be brought to the November meeting including what has been done and what steps are planned to solve the problem in the future.*

Human Services Department

4. Executive Director's Report.
5. Resolution re: To Authorize the Use of Placement in a Juvenile Detention Facility as a Disposition under Wis. Stat. § 938.34.
6. Mental Health Clinic Waitlist Reduction Strategy.
7. Financial Report for Community Treatment Center and Community Programs.
8. Statistical Reports.
 - a. Monthly Inpatient Data – Community Treatment Center.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
9. Approval for New Non-Continuous Vendor.
10. Request for New Vendor Contract.

Aging & Disability Resource Center – No agenda items.

Syble Hopp – No agenda items.

Veterans Services – No agenda items.

Other

11. Audit of bills.
12. Such other Matters as Authorized by Law.

Patrick Evans, Chair

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AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
PERSONNEL & POLICY COMMITTEE MEETING

Friday, November 30, 2012 at 9:00 A.M.

ADRC - 300 South Adams Street
Green Bay, WI 54301

AGENDA

1. Pledge of Allegiance.
2. Adoption of agenda.
3. Approval of the minutes of the regular meeting of October 25, 2012
4. Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held:
19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Evaluation of Aging & Disability Resource Center of Brown County Director
5. Return to open session
6. Announcements
7. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County


Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"

NOVEMBER 2012



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4 	5	6	7 Board of Sup Budget Mtg 9:00 am	8	9	10
11 Veterans Day 	12	13	14	15 <i>Veto Session 6:00 pm</i>	16	17
18	19	20 Vets Recognition Subcommittee 5:00 pm	21	22 THANKSGIVING City Board Office Closed 	23 <i>County Board Office Closed</i>	24
25	26 Land Con 6 pm Plan Dev & Trans 6:30 pm	27 Crim. Justice Coord. Board 3:30 pm	28 Human Svc 6:00 pm	29	30	

DECEMBER 2012

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2 	3	4	5 Public Safety 5:30 pm	6 Admin 5:00 Ed & Rec 5:30	7	8
9 	10 Executive Cmte 5:30 pm	11	12	13	14	15
16	17	18 Vets Recognition Subcommittee 5:00 pm	19 Board of Supervisors 7:00 pm	20 Facility Master Plan SubCommittee 5:00 pm	21	22
23 	24 Land Con/PD&T - <i>Tentative</i> County Board Office CLOSED	25 CHRISTMAS  County Board Office CLOSED	26 Human Svc 6:00 pm	27 Admin 5:00 pm	28	29
30	31					

BROWN COUNTY COMMITTEE MINUTES

NO MINUTES

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department